

Minutes
Planning and Zoning Commission
November 11, 2014 – 5:30 P.M.
Commission Chambers – City Offices
105 North Rose Avenue

Those Present: Jesse Geron; Elaine Moore; Mike Hinyard; Tim Bundick; Genoa Goad; Linda Hill; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Fire Chief Calvin Chaney

Those Absent: Joyce Toland; Lane Petty

1. Call to order: Jesse Geron at 5:30 P.M, a quorum was established.

2. Approval of Minutes: Meeting(s): October 14th, 2014

Hinyard made a motion, seconded by Bundick, for the approval of minutes: meeting(s): October 14th, 2014. When the motion was put to vote, it prevailed as follows: Ayes: Geron, Hinyard, Moore, Bundick, Goad, Hill. Nays: None. Absent: Toland, Petty

3. Scheduled Agenda Items:

A. Request to approve Ordinance 14-25 – Amendment to Zoning Chapter 22 Sections 22-6, 22-7 & 22-11

City Manager McCuiston explained we are trying to establish a new zoning classification called Trade Days Zone (TDZ). This new classification will have variations in the zoning for itinerary vendors coming in to sell their merchandise.

Bundick made a motion, seconded by Goad, for the approval of Ordinance 14-25 – Amendment to Zoning Chapter 22 Sections 22-6, 22-7 & 22-11. When the motion was put to vote, it prevailed as follows: Ayes: Geron, Hinyard, Moore, Bundick, Goad, Hill. Nays: None. Absent: Toland, Petty.

B. PZ 14-08 – The City of Breckenridge request zone change from R1 – Single Family Dwelling District, C3 – General Business District & I1 – Light Industrial District to TDZ – Trade Days Zone at East Breck Addition, Block A, Lot all; East Breck Addition, Block B, Lot 1-4 & 7; East Breck Addition, Block 95, Lot S/100 of 7, 1-6 & 8; East Breck Addition, Block 94, Lot all; East Breck

Addition, Block 93, Lot all; East Breck Addition, Block 102, Lot all; East Breck Addition, Block 111, Lot all; Curry Addition, part of Block 1 & 2 and part of closed Dunnigan St. 1.497 acres; Curry Addition, Block 3, Lot 1 & N/2 of 2, Lot S/2 of 2, Lot 3, Lot N/2 of 4; Curry Addition, Block 4, Lot E/50 of 1, Lot N/2 of 3, Lot S/2 of 3, Lot 4, Lot N/50 of 5, Lot S/57.6 of 5; A0165 LAL, Sec 10, Tract NW/4, 6 acres; Curry Addition, Block 6, Lot 4-6; Curry Addition, Block 13, Lot 2, 3 & 4, Lot 10 & 11; and Curry Addition, Block 5, Lot 1, 2, 3 & N/22.5 of 4 in Breckenridge, Texas.

City Manager McCuistion stated we want to rezone the area the City owns at the Park for Trade Days. This would be so the City owns all of Trade Days and its revenue. He gave an example of how Canton brings in revenue for their City. Canton only owns 20% of its Trade Days and nets \$900,000 a year in revenue. Jesse Geron asked if there were any opposition to this. Fire Chief Chaney answered there was none. City Manager McCuistion stated the pros and cons of traffic in town. Fire Chief Chaney stated it may encourage downtown stores to be open on those weekends; it would be good for the City.

Elaine Moore explained City Manager McCuistion has been working with the BEDC on this and he took multiple people on a trip to Canton to meet with every individual on the aspect of Canton Trade Days and to learn how to do this properly here in Breckenridge. City Manager McCuistion went over current aspects of work going on to prepare for Trade Days here next Spring. Tim Bundick asked if we were modeling this off of Canton and City Manager McCuistion answered yes.

City Manager McCuistion reviewed map of the Park. He also stated that it is in the flood zone, so the buildings will be built to allow water to flow through.

Bundick made a motion, seconded by Hinyard, for the approval of PZ 14-08 – The City of Breckenridge request zone change from R1 – Single Family Dwelling District, C3 – General Business District & I1 – Light Industrial District to TDZ – Trade Days Zone at East Breck Addition, Block A, Lot all; East Breck Addition, Block B, Lot 1-4 & 7; East Breck Addition, Block 95, Lot S/100 of 7, 1-6 & 8; East Breck Addition, Block 94, Lot all; East Breck Addition, Block 93, Lot all; East Breck Addition, Block 102, Lot all; East Breck Addition, Block 111, Lot all; Curry Addition, part of Block 1 & 2 and part of closed Dunnigan St. 1.497 acres; Curry Addition, Block 3, Lot 1 & N/2 of 2, Lot S/2 of 2, Lot 3, Lot N/2 of 4; Curry Addition, Block 4, Lot E/50 of 1, Lot N/2 of 3, Lot S/2 of 3, Lot 4, Lot N/50 of 5, Lot S/57.6 of 5; A0165 LAL, Sec 10, Tract NW/4, 6 acres; Curry Addition, Block 6, Lot 4-6; Curry Addition, Block 13, Lot 2, 3 & 4, Lot 10 & 11; and Curry Addition, Block 5, Lot 1, 2, 3 & N/22.5 of 4 in Breckenridge, Texas. When the motion was put to vote, it prevailed as follows: Ayes: Geron, Hinyard, Moore, Bundick, Goad, Hill. Nays: None. Absent: Toland, Petty.

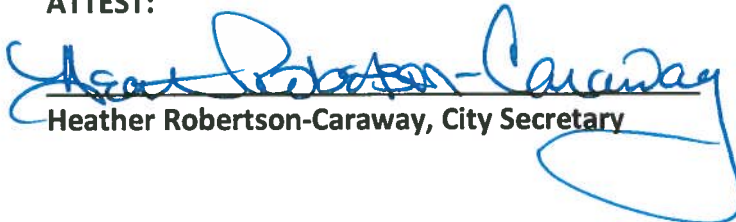
4. **Discussion Items:** None
5. **Citizens Presentations:** None
6. **Adjourn:**

Goad made a motion, seconded by Hinyard, to adjourn the meeting. When the motion was put to vote, it prevailed as follows: Ayes: Geron, Hinyard, Moore, Bundick, Goad, Hill. Nays: None. Absent: Toland, Petty.

Meeting adjourned at 5:53 P.M.


Jesse Geron, Chairman

ATTEST:


Heather Robertson-Caraway, City Secretary

